

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:15-CR-334-1BO

UNITED STATES OF AMERICA     )  
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   )  
   )  
TENDAI MUNYARADZI MAKONI    )

**FINAL ORDER OF FORFEITURE**

WHEREAS, on May 31, 2017, this Court entered a Preliminary Order of Forfeiture pursuant to the provision of 18 U.S.C. § 982(a)(1), based upon the defendant agreeing to the forfeiture of the property listed in the May 31, 2017 Preliminary Order of Forfeiture, to wit:

- 1) Walmart Debit Card # \*\*\*\*4543
- 2) Walmart Debit Card # \*\*\*\*0270
- 3) Walmart Debit Card # \*\*\*\*0247
- 4) Walmart Debit Card # \*\*\*\*0288
- 5) Walmart Debit Card # \*\*\*\*0239
- 6) Walmart Debit Card # \*\*\*\*0638
- 7) Walmart Debit Card # \*\*\*\*2507
- 8) Walmart Debit Card # \*\*\*\*3314
- 9) Walmart Debit Card # \*\*\*\*6814
- 10) Walmart Debit Card # \*\*\*\*0687
- 11) Walmart Debit Card # \*\*\*\*4550
- 12) Walmart Debit Card # \*\*\*\*4048
- 13) Walmart Debit Card # \*\*\*\*2499
- 14) Walmart Debit Card # \*\*\*\*2267
- 15) Walmart Debit Card # \*\*\*\*6160
- 16) Walmart Debit Card # \*\*\*\*9429
- 17) Walmart Debit Card # \*\*\*\*1808
- 18) Apple iPhone (Black in Case)
- 19) Apple iPod Silver with charger
- 20) Garmin Nuvi GPS S/N 2HS513974
- 21) \$404 in Cash
- 22) Black Leather Wallet
- 23) Umarex SBG Airsoft Pistol S/N 13K59292
- 24) Blackberry Cell Phone HEX A000002523B1EF
- 25) Apple iPhone IMEI 358360067588760
- 26) Rayovac USB Battery Device

- 27) Black computer bag
- 28) Sony PS4 S/N MB271136477
- 29) Nikon Coolpix L840 Camera S/N 31009247
- 30) Asus Ultrabook Laptop S/N D5N0CX252503207
- 31) Sony PS3 S/N CG513084580
- 32) Samsung Galaxy S4 Cell Phone
- 33) Apple iPhone FCCID BCG-E2430A
- 34) Apple iPhone IMEI 35879055118870
- 35) Apple iPhone FCCID BCG-E2430A
- 36) Bag of cell phones/parts/sim cards
- 37) Sim Card S/N 89014104276782434589
- 38) Visa Debit Card # \*\*\*2481
- 39) Apple All in One Computer S/N C02MV6V1FY0T
- 40) Sony Playstation 4 S/N MB013667764
- 41) Sony Playstation 4 Wireless Adapter S/N 214053000438
- 42) Xbox 360 S/N 230206134548
- 43) Amazon Fire TV CL1130
- 44) Amazon Fire TV CL1130
- 45) Amazon Fire TV CL1130
- 46) Amazon Fire TV CL1130
- 47) Amazon Kindle X43Z60 S/N FCCID YJM-0725
- 48) iPhone FCCID BCG-E2430A
- 49) iPhone IMEI 356985067312266
- 50) Olympus Digital Recorder
- 51) Nuvi 65LM GPS S/N 3DA066805
- 52) HP Compaq 6735S Laptop S/N CNU8452361
- 53) Dell Inspiron Laptop S/N 81Y0SZ1
- 54) HP PhotoSmart Plus AIO Printer S/N 0789355200219-5
- 55) HP PhotoSmart 7520 S/N TH463721K0
- 56) Samsung Cell Phone MEID HEX A0000048A6FEDA
- 57) Samsung Cell Phone MEID HEX A0000048E796DE
- 58) Samsung Cell Phone MEID HEX A00000457039B8
- 59) Samsung Cell Phone MEID HEX A0000044397AF1
- 60) Samsung Cell Phone MEID HEX A000001433ED77
- 61) Samsung Cell Phone IMEI 011899/00/821926/5
- 62) Samsung Cell Phone IMEI 352307059393085
- 63) Samsung Cell Phone IMEI 352307059393721
- 64) Samsung Cell Phone MEID HEX A00000483A906C
- 65) Samsung Cell Phone IMEI 359782/04/316644/6
- 66) Samsung Cell Phone MEID HEX A0000047DB31B9
- 67) Alcatel Cell Phone IMEI 012908001295716
- 68) LG Cell Phone IMEI 012908001295716
- 69) LG Cell Phone MEID HEX A0000034FEA29A
- 70) Kyocera Cell Phone HEX A0000027FBQC8F1212
- 71) Kyocera Cell Phone HEX A0000027FB85D71301
- 72) Kyocera Cell Phone MEID A0000041A43418

- 73) Samsung Galaxy S III Cell Phone HEX 99000335158642
- 74) Samsung Galaxy S III Cell Phone MEID A0000048A5C8A5
- 75) PNY 32 GB Thumb Drive Black/White
- 76) PNY 32 GB Thumb Drive Black/White
- 77) SanDisk 32GB Thumb Drive black/red
- 78) GPS Nuvi 50LM S/N 336432103
- 79) Thumb Drive blue/white/black
- 80) Samsung Galaxy S III Cell Phone HEX 99000206535926
- 81) Samsung Blackberry Cell Phone A00000405C1DE0
- 82) Samsung SGH-S150G Cell Phone S/N R21F110F03N
- 83) LG Cell Phone S/N 308CYKJ032301
- 84) Samsung Galaxy S4 Cell Phone IMEI 356420052704277
- 85) Apple iPhone IMEI 358754050917814
- 86) AC/DC Power Adapter ZF120A-2402500
- 87) MasterLock Safe silver/gray
- 88) MRS606 Cardreader/writer S/N A611051830
- 89) HP Vision E2 Laptop S/N 5CG3160TX5
- 90) Black Adidas bag with men's clothing
- 91) Black backpack with men's clothing
- 92) Walmart Gift Card # \*\*\*\*4095
- 93) Vanilla Visa Gift Card # \*\*\*\*2540
- 94) Vanilla Visa Gift Card # \*\*\*\*8542
- 95) Amex Gift Card # \*\*\*\*0697
- 96) Vanilla MasterCard Gift Card # \*\*\*\*8907
- 97) Vanilla MasterCard Gift Card # \*\*\*\*6944
- 98) Vanilla MasterCard Gift Card # \*\*\*\*9250
- 99) Amex Gift Card # \*\*\*\*4703
- 100) Amex Gift Card # \*\*\*\*4572
- 101) Vanilla MasterCard Gift Card # \*\*\*\*1918
- 102) Vanilla MasterCard Gift Card # \*\*\*\*8092
- 103) Vanilla MasterCard Gift Card # \*\*\*\*5986
- 104) Vanilla MasterCard Gift Card # \*\*\*\*2484
- 105) Vanilla MasterCard Gift Card # \*\*\*\*2479
- 106) Vanilla MasterCard Gift Card # \*\*\*\*1421
- 107) Vanilla MasterCard Gift Card # \*\*\*\*3581
- 108) Vanilla MasterCard Gift Card # \*\*\*\*3068
- 109) Vanilla MasterCard Gift Card # \*\*\*\*0917
- 110) Vanilla MasterCard Gift Card # \*\*\*\*7325
- 111) Vanilla MasterCard Gift Card # \*\*\*\*9683
- 112) Vanilla MasterCard Gift Card # \*\*\*\*3669
- 113) Royal Sovereign Counterfeit Detector
- 114) Royal Sovereign Money Counter
- 115) Royal Paper Shredder
- 116) \$60 in cash, and
- 117) Macy's Gift Card # \*\*\*\*7955;

AND WHEREAS, the United States published notice of this forfeiture at the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 30 consecutive days, between July 4, 2018 and August 2, 2018, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty of Maritime Claims and Asset Forfeiture Actions, and said published notice advised all third parties of their right to petition the court within sixty (60) days from the first day of the publication date for a hearing to adjudicate the validity of their alleged legal interest in the forfeited property;

AND WHEREAS, it appears from the record that no claims, contested or otherwise, have been filed for any of the subject property described in this Court's May 31, 2017 Preliminary Order of Forfeiture, other than those specifically mentioned herein.

It is HEREBY ORDERED, ADJUDGED and DECREED:

1. That the subject property listed in the May 31, 2017 Preliminary Order of Forfeiture is hereby forfeited to the United States. The United States Department of Treasury is directed to dispose of the property according to law, including destruction.

2. That any and all forfeited funds shall be deposited by the United States Department of Treasury as soon as located or recovered into the Department of Treasury's Assets Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. § 881(e).

The Clerk is hereby directed to send copies of this Order to all counsel of record.

SO ORDERED this 26 day of December, 2018.

  
TERRENCE W. BOYLE  
Chief, US District Judge